

Agenda Items & Actions Board of Directors Regular Meeting September 23, 2009

The following is a summary of agenda items and actions taken at the September 23, 2009, Board of Directors regular meeting:

Directors Present: Nelda Blair, Tom Campbell, Peggy Hausman, Claude

Hunter, Bob Kinnear, Lloyd Matthews, Vicki Richmond, Ed Robb, and Bruce

Tough

Directors Absent: Kemba DeGroot

- 1. The meeting was called to order at 9:00 a.m.;
- 2. Consider and act upon adoption of the meeting agenda;
 - Motion to adopt the agenda passed unanimously.
- 3. Recognize public officials;
 - None
- 4. Public comment;
 - Everett Ison-VFW
 - Gary Louie-YMCA
 - Cindy Haynes-Community
 - Lutrincy Clough-Resident concern
- 5. Consider and act upon approval of the minutes of the July 29, 2009 special meeting, August 5, 2009 special meeting, August 12, 2009 special meeting, August 18, 2009 Public Hearing, August 19, 2009 special meeting, and the August 26, 2009 regular meeting of the Board of Directors of The Woodlands Township;
 - Motion to approve the minutes passed unanimously.

- 6. Receive and act upon the Financial Report;
 - Motion to accept the Financial Report passed unanimously.
- 7. Receive and consider a report from the Community Associations of The Woodlands;
 - Report-no action taken
- 8. Receive a report from the South County Woodlands Economic Development Partnership;
 - Report-no action taken
- 9. Consider and act upon adopting a recommendation from the Investment Committee regarding renewal of a \$3 million Certificate of Deposit at Encore Bank;
 - Motion to adopt the recommendation from the Investment Committee passed unanimously.
- 10. Consider a recommendation from the Investment Committee to establish a public funds investment pool account with the Texas Short Term Asset Reserve Program (TexSTAR), designate authorized representatives, and adopt a resolution in connection therewith;
 - Motion to approve the recommendation from the Investment Committee and adopt a resolution passed unanimously.
- 11. Consider and act upon authorizing the President for The Woodlands Township to execute such estoppel certificates, assurances and consents to assignment of the Transition Agreement, The Woodlands Fire Department Funding Agreement, The Woodlands Economic Development Zone Funding Agreement with The Woodlands Township and related agreements as may be necessary and appropriate to support the renewal and extension of the existing loans and credit between Amegy Bank, The Woodlands Association and The Woodlands Fire Department;
 - Motion to authorize the President to execute the above items passed with Directors Blair, Campbell, Hunter, Kinnear, Matthews, Richmond, Robb, Sutton, and Tough voting "yes" and Director Hausman voting "no".
- 12. Consider and act upon a report from The Woodlands Fire Department Board of Directors regarding the construction of Indian Springs Fire Station;
 - Motion to approve the planning for the Indian Springs Fire Station passed with Directors Blair, Campbell, Hunter, Kinnear, Matthews, Richmond, Robb, Sutton, and Tough voting "yes" and Director Hausman voting "no".
- 13. Consider and act upon authorizing the disposition of salvaged and surplus personal property to include computers, servers, and peripheral equipment by the President in accordance with Resolution No. 010-99;
 - Motion to authorize the disposition passed unanimously.
- 14. Consider and act upon a request from the City of Houston to concur with selected projects to be funded under the Regional Participation Agreement between The Woodlands Township and the

City of Houston;

- Motion to act upon the request from the City of Houston passed unanimously.
- 15. Consider and act upon acceptance of an electrical equipment and line easement for the Waterway Square pump equipment and underground lines;
 - Motion to accept the electrical equipment and line easement passed with Directors Blair, Campbell, Hausman, Hunter, Kinnear, Matthews, Richmond, Robb, and Tough voting "yes" and Director Sutton abstained.
- 16. Receive Covenant Administration information regarding the Development Standards Committee, Development Review Committee and Commercial Standards Committee;
 - Information sharing-no action taken
- 17. Consider and act upon approval of an amendment to the agreement with The Strong Firm for Transition services related to the transfer and recording of real property and contract assignments;
 - Motion to approve the amendment passed unanimously.
- 18. Discuss a request from Board Members Hausman and Hunter to establish a date for a second monthly meeting (request was deferred from the June meeting);
 - Discussion-no action taken
- 19. Recess to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; deliveration of economic development negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to §551.074, Texas Government Code; and to consult with The Woodlands Township's attorney concerning pending litigation pursuant to §551.071, Texas Government Code;
 - Not needed
- 20. Reconvene in Public Session;
 - Not needed
- 21. Administrative Reports;
 - Marketing Report: updates on website information, upcoming events, CVB activities
 - Operations & Public Safety Report-none
- 22. Consideration of items to be placed on the agenda for the next meeting;
 - Director Kinnear requested, for a future meeting, that staff give a report on the new proposed FEMA map and the effects that changes to the map will have on properties the Township will receive from the Community Associations. Director Hunter suggested a report, on this item, be given by the Joint Powers Agency.

- Director Hausman requested the following:
 - 1. Presentation on funding options for the upcoming water conversion to surface water and information on revenue bonds
 - 2. Discussion on Township, WCA, and TWA policies for sponsoring outside events such as Hometown Heroes, Chamber functions, etc. and provide a list of events
 - 3. Would like to know why the trolleys do not go to the Pinecroft Shopping Centers.
 - 4. Education for Directors on other entities such as Woodlands events through The Woodlands CVB and provide a list of entities

23. Board announcements; and

- Hamburgers for Heroes scheduled for June 12, 2010
- 24. The meeting was adjourned at 11:00 a.m.